• **Call to order | Recognition of Proxies | Confirmation of Quorum**
  
  R. Brower

• **Review of the Minutes from the 14 July 2022 meeting**
  
  R. Brower

• **Anticipated Action Items:**
  
  o Course Credit Replacement
    
    G. Loera
  
  o OP 59.00 Course Archival and Restoration Policies
    
    A. Pacheco
  
  o OP 59.01 TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery
    
    A. Pacheco
  
  o OP 59.05 Grading Procedures and Academic Regulations
    
    A. Pacheco

• **Updates:**
  
  o Constraints on student participation in student organization leadership
    
    R. Dankovich
  
  o Guidelines for Managing Curricular Accommodations Related to Religious Practices
    
    ➢ Form: Request for Curricular Religious Accommodations
    
    R. Brower
  
  o Verification of the outcome
    
    ➢ HSCEP OP 59.07, Substantive Change Policy
    
    ➢ HSCEP OP 59.09 Definition and Calculation of Credit Hours
    
    M. Williams
  
  o Canvas Catalog Update
    
    R. Brower
  
  o OP 59.02, Online and Distance Education
    
    ➢ Will be circulated for asynchronous review
    
  • **Round table/open discussion of potential new business**
    
    o Updates to Academic Council Membership and Support Team
      
      ➢ Voting Members:
        
        - New: Victor Vasquez (SGA)
      
      ➢ Non-voting Members:
        
        - New: Jené Hurlbut, Ph.D., RN (Associate Dean for GGHSON)
        
        - New: Maureen Francis, MD (Interim Associate Dean for Medical Education)
        
        - Separated: Irene Alexandraki, MD
      
        ➢ Good Luck to Alfonso Pacheco, Program Manager
    

• **Adjourn**
  
  R. Brower